

RESOLUTION NO. 2016-51

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXHATCHEE GROVES, FLORIDA, AUTHORIZING THE TOWN COUNCIL TO DESIGNATE THE TOWN MANAGER WITH SIGNATORY AUTHORITY FOR ALL APPLICATIONS FOR PALM BEACH COUNTY WATER UTILITIES SERVICE WITHIN THE BOUNDARIES OF LOXAHATCHEE GROVES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on February 3, 2009, the Town Council entered into an interlocal agreement with Palm Beach County (R2009-0252); and

WHEREAS, in accordance with Section 4 "New or Expanded Service", the County agreed that it would not provide new service, or upgraded utility service, to any property within the Loxahatchee Groves Service Area without the express written consent of the Town Council, or it's designee; and

WHEREAS, it has been determined that the delay in approval for the water utilities applications, in order to place on a Council Agenda, is causing a hardship and undue delays for the residents of Loxahatchee Groves; and

WHEREAS, since the approval on the utilities application is ministerial in nature, it would be in the best interests, create a more efficient process, and serve a valid public purpose, if authority be given to the Town Manager to approve these applications.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXHATCHEE GROVES, FLORIDA:

Section 1. Recitals. That the foregoing recitals in this Resolution are true and correct and form a material part of this Resolution.

Section 2. Designating the Manager to Sign all Palm Beach County Water Utilities Service Applications. The Town Council designates the Town Manager as the appropriate Town representative to execute the Town approval portion for the Palm Beach County Water Utilities Service Applications for properties within the boundaries of Loxahatchee Groves.

Section 4. Conflicts. That all resolutions or parts of resolution in conflict herewith, are repealed to the extent of such conflict.

Section 5. Severability. Should any section or provision of this Resolution or portion hereof, any paragraph, sentence or word be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the remainder of this Resolution.

Section 6. Effective Date. This Resolution shall become effective immediately upon passage.

Council Member JARRIEL offered the foregoing Resolution. Council

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Member McLendon seconded the Motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
DAVID BROWNING, MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOM GOLTZENÉ, VICE MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RONALD JARRIEL, COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RYAN LIANG, COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD MCLENDEN, COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLVED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA THIS 19th DAY OF JULY 2016.

ATTEST:

Virginia M. Walton
Virginia Walton, Town Clerk

APPROVED AS TO LEGAL FORM:

[Signature]
Office of the Town Attorney

TOWN OF LOXAHATCHEE GROVES,
FLORIDA

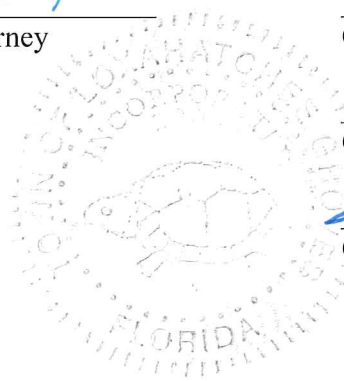
David Browning
Mayor David Browning

Tom Goltzene
Vice Mayor Tom Goltzene

Ronald Jarriel
Council Member Jarriel

Ryan Liang
Council Member Liang

Todd McLendon
Council Member McLendon



Town of Loxahatchee Groves, Florida
Town Council
AGENDA ITEM REPORT
AGENDA ITEM NO.

MEETING DATE: 07/19/2016

PREPARED BY: William Underwood, Town Manager

SUBJECT: Signatory Authority for Palm Beach County Water Utilities Service Applications

1. BACKGROUND/HISTORY

Problem Statement: the Agreement with Palm Beach County Water Utilities requires that the Town of Loxahatchee Groves sign off on all applications for PBC Water connections within the Town Boundaries

Problem Solution: allow the Town Manager to have signatory authority for these water connection applications in order to expedite the forwarding of the applications to Palm Beach County.

2. CURRENT ACTIVITY

The current procedure for approval for any application for connection to Palm Beach County Water Service is to place that application on the consent agenda at the next scheduled Town Council Meeting. Since the meeting schedule has been amended to include one meeting per month, this procedure has created unnecessary delays to the residents requesting the water connections for what is basically a ministerial function.

3. ATTACHMENTS

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4. FINANCIAL IMPACT

No impact

5. RECOMMENDED ACTION

Approval of Resolution No. 2016-51, in order to create a more efficient and timely procedure for processing of the water connection applications.